

**Minutes of the Carlisle Board of Health  
October 6, 2009**

Present: Board Members Chris Deignan (Chair Pro-tem), Bill Risso, Mark Caddell; Absent Jeff Brem, Michael Holland; also present: Linda Fantasia (Agent); Sara Lancaster (Mosquito)

The meeting was called to order by Deignan at 7:30 p.m. at the town hall.

**MINUTES** - tabled.

**ADMINISTRATIVE REPORTS**

Barn Fees – Licensing applications are being sent out. The permit fee is \$25.00. Larry Sorli and Deb Toher are the appointed Animal Inspectors. The state requires annual inspections of livestock and structures used to house animals. Animal Control duties are shared by the Police Dept. and Sorli. Sorli receives an annual stipend for this work. The Board did not see any reason to increase the Barn Licensing fee but will re-evaluate it for next year.

H1N1 Clinic – Caddell and Risso met with Marie Doyle, Superintendent of Schools, to discuss holding a local clinic at the school. Doyle agreed to provide school support for the clinic which will be held outside of school hours. Doyle said she would also consider an in-school clinic for the next one. The Board has purchased a refrigerator to store the vaccine. William Hoffman, M. D. has volunteered to be the Medical Director for the clinic. The Board is tracking absences at the school but not spikes have been reported. The Board also surveyed parents about H1N1 vaccinations and a high number of those responding would want the vaccinations at school rather than through primary care providers. Clinic planning is difficult due to unanticipated delays in manufacturing the vaccine. Only small deliveries are expected over the next weeks.

The Board agreed that it does want to hold a local clinic for school age children. They then discussed how much vaccine to order and the clinic hours. There are 706 students in the grade school and approximately 1026 residents ages 5-18. The Board will not offer LAIV because it requires a different administration protocol than the injectable vaccine and some people are concerned about potential side effects of the live attenuated vaccine. It was agreed to ask for 1000 doses of the injectable vaccine. The packages are fairly small so they should all fit in the new refrigerator. It is important that the vaccine be kept at the correct temperature so logs will be maintained at the school department. The clinic will be held after school starting at 2:00 pm. so parents picking up children can go directly to the clinic. Fantasia said that although the first contact will be to the MRC for volunteers, it may be necessary hire vaccinators. A police detail might also be a good idea. MDPH has provided approximately \$12,000 in funding to cover these costs, including custodial staff at the school. All clinics must register on the MassPro Flu site even if they are closed. The state is planning to inspect the facility once the refrigerator arrives since this is the first time that Carlisle has ordered vaccine. The Senior Flu Clinic was well attended (150 vaccinations) and was operated under the Board's EDS Plan. This provided a number of improvements which will be incorporated into the H1N1 Clinic. It would be good to have a walkthrough of the clinic floor plan and include the Building Inspector who will need to issue an occupancy permit. (Holland arrives)

It was moved (Caddell) and seconded (Risso) to appoint William Hoffman, M. D. as the Medical Director for local H1N1 Clinics. Motion passed 3.0.

Benfield Farms South Street – Board members Brem, Caddell, Risso and Deignan toured the parcel. Two potential areas were tested for the septic system, one in the front and another in the back. There is better testing in the rear. Alan Carpenito, who lives on South Street, was also present. He said the abutters were concerned about impacts to their wells if the systems were located close to South Street. Carpenito was concerned that the decisions were being based on finances. If the neighborhood concerns are not being addressed the project should not be considered a "friendly 40B". Deignan said that Board members sympathized with this position, but overall any board decisions will be based on technology and science not local preferences.

**BILLS** – It was moved (Risso) and seconded (Caddell) to approve payment of the bills as presented. Motion passed 4.0.

St. Irene's PWS – the Board approved the proposed emergency plan to simply shut the system down if there was a problem. There is no longer a nursery school in operation.

MAHB – Caddell and Deignan will attend the state association training conference.

Community Grant – COA may be interested in working with the Board to obtain services of a public health nurse. Fantasia will check with COA Director Kathy Mull on whether there is enough time to complete the application before the deadline.

Legislative Breakfast – Board members are encouraged to attend one the events to discuss local issues.

School Building Committee – Risso, a member of the subcommittee, explained a potential problem with the proposed construction which places the building within the Zone I of the school's PWS. SBC may need a waiver from the state since there are limited alternatives.

There was no further business. Meeting voted to adjourn at 8:30 p.m.

Respectfully submitted,

Linda Fantasia, Recorder